

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

February 11, 2014
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. Discussion on Michigan School Organization and Finance (Michael Addonizio, Professor of Education Policy, College of Education, Wayne State University; and C. Philip Kearney, Professor Emeritus, School of Education, The University of Michigan)
 - B. [Presentation on Science and the Science, Technology, Engineering and Mathematics \(STEM\) Partnership, and Recognition of STEM and Me Students](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward; and MI-STEM Partnership – Barbara Bolin)
 - C. Presentation on Communities in Schools (Jeff Brown, State Director, Communities in Schools)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

D. Discussion Regarding Criteria for Grant Programs

- [Criteria for Grant Programs to Support Promoting Adolescent Health Through School-Based HIV/STD Prevention and School-Based Surveillance](#) - \$300,000 (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- [Criteria for Grant Programs to Support Safe Schools/Healthy Students State Planning, Local Education Agencies, and Local Communities](#) \$2,000,000 (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)

IV. RECESS FOR LUNCH

Regular Meeting

V. CALL TO ORDER

VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- E. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 14, 2014](#)

VIII. PRESIDENT'S REPORT

IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- F. [Human Resources Report](#)

Grants

G. Report on Grant Awards

1. [2011-2012 Early Learning Enhancement Grant - Amendment](#) - (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
2. [2013-2014 Michigan Charter School Grant Program - Amendment](#) (Education Services – Venessa Kessler; Education Improvement and Innovation – Linda Forward)
3. [2013-2014 Section 22k – Competitive Student-Centric Grant Program - Initial](#) (Education Services – Venessa Kessler; Education Improvement and Innovation – Linda Forward)
4. [2013-2014 Title I, Part C Migrant Education Program Identification and Recruitment Centers - Initial](#) (Education Services – Venessa Kessler; Field Services – Mike Radke)

5. [2012-2013 IDEA, Part B Formula Grants - Amendment](#) (Education Services – Venessa Kessler; Special Education – Eleanor White)
6. [2013-2014 IDEA, Part B Mandated Activities Projects - Amendment](#) (Education Services – Venessa Kessler; Special Education – Eleanor White)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

XI. DISCUSSION/ACTION ITEMS

- H. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley)
- I. [Approval of Resolution Honoring César E. Chávez](#) (Lupe Ramos-Montigny)

XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Cosponsorships

- J. [Approval of State Board of Education and Michigan Department of Education Cosponsorships](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)

Grant Criteria

- K. [Approval of Criteria for Grant Programs to Support Promoting Adolescent Health Through School-Based HIV/STD Prevention and School-Based Surveillance](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- L. [Approval of Criteria for Grant Programs to Support Safe Schools/Healthy Students State Planning, Local Education Agencies, and Local Communities](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, March 11, 2014 (9:30 a.m.)
- B. Tuesday, April 8, 2014 (9:30 a.m.)
- C. Tuesday, May 13, 2014 (9:30 a.m.)

XV. ADJOURNMENT